

# **Cole Library Board of Trustees**

**Meeting: April 24**

**8:30 a.m.**

**Byerly Room**

## **Agenda**

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
  - B. Public Librarian
    - 1. Summer Reading
    - 2. Elementary School Partnership
    - 3. Fund Raiser at Gary's
    - 4. Seed Library
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - A. Fun Run
  - B. Heritage Days Parade

Next meeting date: Tuesday, May 19, 2014